



**CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO  
DUTIES OF ELECTED OFFICIALS SUBCOMMITTEE  
CHAIR- MIKE MCDADE**

**MINUTES FOR  
FRIDAY, MAY 18, 2007, AT 9:00 A.M.**

**CONFERENCE ROOM A (12<sup>TH</sup> FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Julie Dubick,  
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619-236-6330

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9:30am                      Call to Order. Roll Call.

Committee Members:

Mike McDade, Chair	Present
Susan Channick	Present
Mark Nelson	Present
Duane Roth	Present
Marc Sorensen	Present

Staff In Attendance:

Catherine Bradley, Office of the City Attorney  
Elaine DuVal, Office of the Independent Budget Analyst  
Julie Dubick, Office of the Mayor  
James Ingram, Committee Consultant

Guests:

Anna Danagger, Program Manager, Business Office  
Theresa McAteer, former Deputy City Attorney, McAteer and McAteer

NON-AGENDA PUBLIC COMMENT – None

SUBCOMMITTEE COMMENT – None

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND  
MAYORAL STAFF COMMENT

Item – 1: Draft Work Plan: Discussion Item – No Action Taken

- James Ingram presented a broad overview of a draft work plan.
- Direction was given from committee members as to the specific issues facing the subcommittee.
- Adopted draft work plan recommendation for June 1, 2007 committee meeting

Item – 2: Budgetary Authority and the Charter: Discussion Item – No Action Taken

- Presentation by Theresa McAteer on Budgetary Authority and the Charter.
- Presentation by Anna Danagger related to Budgetary Authority.
- Committee discussion
- - Does Budgetary Authority language belong in the Charter or should it be more informally dealt with? If in the Charter, what language?
  - What entities should set policy?
  - How often should the Charter be reviewed and what should be handled now?

11:25am

Adjournment